

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 077442
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-06
TRSE-00 EUR-12 ERDA-05 ISO-00 /032 R

DRAFTED BY OEA/CD:RJMC GEEHAN:LWH
APPROVED BY EB/ITP/EWT:AREICHENBACH
COMMERCE/OEA - JASHYBURGH

-----070717Z 095981 /17

R 070203Z APR 77
FM SECSTATE WASHDC
TO AMEMBASSY BERN
AMCONSUL ZURICH
INFO AMEMBASSY THE HAGUE
AMCONSUL MONTREAL
AMEMBASSY OTTAWA

LIMITED OFFICIAL USE STATE 077442

EXCON - MESSRS. VAN DER RHOER AND SCARLIS

E.O. 11652:N/A

TAGS:ESTC, CA, NL, SZ, CZ

SUBJECT:DATATECHNIQUES, BAHNHOFSTASSE 387, ZURICH,
SWITZERLAND; OEA/CD INVESTIGATIVE CASE 9(77)-2

REF: MCGEEHAN/OLTON (FOR VAN DER RHOER) 4/5/77 TELECON

1. SUMMARY MCGEEHAN/OLTON REFTELCON AS FOLLOWS:
STRATEGIC-RATED SEMICONDUCTOR MANUFACTURING EQUIPMENT
EXPORTED FROM U.S. TO CANADA IN 1976 FOR FACTORY IN
MONTREAL. TRANSSHIPPED WITHOUT USDOC AUTHORIZATION TO
AMSTERDAM. A MR. KESSLER OF SUBJECT FIRM INSTRUCTED DUTCH
FORWARDER TO TRUCK GOODS TO CZECHOSLOVAKIA. NO INFORMATION
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 077442

AVAILABLE ON SUBJECT. OEA/CD WOULD APPRECIATE A) ZURICH
CONGEN REP CONSULT BUILDING DIRECTORY TO DETERMINE IF
SUBJECT FIRM LISTED, AND B) OBTAIN CREDIT REPORT ON
SUBJECT. CABLE INFORMATION TO OEA/CD ASAP. END SUMMARY.

2. EARLIER MCGEEHAN 4/5/77 TELECON WITH CONGEN ZURICH
(SCARLIS), COVERED BACKGROUND OF OEA/CD REQUEST.

VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS, TRANSACTION CHECKS, STRATEGIC TRADE CONTROLS, SEMICONDUCTOR DEVICES
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE077442
Document Source: CORE
Document Unique ID: 00
Drafter: RJMCGEEHAN:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770121-0360
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770477/aaaacoxw.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9e1e49a8-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2865819
Secure: OPEN
Status: NATIVE
Subject: DATATECHNIQUES, BAHNHOFSTASSE 387, ZURICH, SWITZERLAND; OEA/CD INVESTIGATIVE CASE 9(77)-2
TAGS: ESTC, CA, NL, SZ, CZ
To: BERN ZURICH
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/9e1e49a8-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009